Posted: 10/4/2016

TOWN OF MILLVILLE Town Council Meeting October 11, 2016 (7:00 p.m.) AGENDA

- 1. Call Meeting to Order
- 2. Pledge of Allegiance to the Flag
- 3. Adoption of Town Council Minutes and Notes
 - A. Adoption of Town Council Minutes September 13, 2016
 - B. Adoption of Town Council Workshop Minutes September 27, 2016
- 4. Financial Report Treasurer Susan Brewer
 - A. September 2016

5. Administrative Matters

A. Administrative Report for September 2016 - Town Manager

6. Old Business

A. Discuss and possible vote on investment of the Town's funds - Steven Z. Dunn, MBA, WSFS Wealth Investments

<u>Synopsis:</u> The Town Manager and Financial Administrator have been researching safe financial investments for the Town's general funds. Mr. Steven Dunn has met with them and discussed 3 options. Due to the large amount of money to be invested, they thought it best to bring to the full Council for discussion. At the September 27, 2016, Town Council Workshop meeting, Mr. Dunn presented to the Town Council options for Market-Linked CDs. Council agreed to have Mr. Dunn put together an investment offering and present it to Council at this meeting.

7. New Business

A. Discuss and possible vote on an amended record plat for Phase 4B of Bishop's Landing submitted by George, Miles, and Buhr, LLC. The applicant is proposing to adjust lot lines on sixteen (16) lots to accommodate single family homes to be built by Insight Homes.

<u>Synopsis:</u> At the September 26, 2016, Planning & Zoning (P&Z) Committee meeting, the number of lots was corrected from twenty (20) lots to sixteen (16) lots, and the P&Z Committee agreed 3-0 to recommend to Council the approval of the amended record plat for Phase 4B of Bishop's Landing.

- B. Discuss and possible vote on the proposed design of the Town's new park/playground GameTime Representative Brian Lewis
 - <u>Synopsis:</u> For the past eight months, Town representatives, AECom representative Kyle Gulbronson, and Mr. Lewis have designed plans for the Town's new park.
- 7. Property Owners/Audience Comments and Questions
- **8.** <u>Announcement of next meeting</u> The next meeting will be the Town's workshop on October 25, 2016.
- 9. Adjournment

NOTE: THE ABOVE AGENDA IS INTENDED TO BE FOLLOWED, BUT IS SUBJECT TO CHANGES, DELETIONS, ADDITIONS, AND MODIFICATIONS, AS PERMITTED UNDER THE FREEDOM OF INFORMATION ACT OF THE STATE OF DELAWARE. COPIES MAY BE OBTAINED AT THE TOWN HALL.